

**LALPIR POWER LIMITED**

SECY/BORD-NOT/ 92

February 19, 2014

1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
LAHORE.

Fax No. (042) 36368485

3) The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9218592 / 9204915

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Lalpir Power Limited will be held **at 12:30 P. M. on February 27, 2014, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Statements for the year ended **December 31, 2013.**

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from February 19, 2014 to February 27, 2014 till dissemination of financial results to the Stock Exchanges as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You



**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY